

Meeting Date	Start time	Finish time
20 May 2019	7:15	
Location	Hut 1, Addison Road Community Centre, Marrickville	
Chair	Gomez de Crecy	
Attendees: Gomez, Arthur, Salbiorg, Lief, William, Stigh, Gui, Hrafnhildr, Raegan	Apologies:	
	Discord Leifa	
Quorum met? (Min 3 officers)	Yes	

I **acknowledge** the Traditional Custodians of the land on which we meet, and recognise their continuing connection to land, water and community. I pay respect to Elders past, present and emerging.

Officers Reports

Constable (Arthur of St Ursula)

First report – all is running smoothly.

Square is up and running at fighter prac. Now running smoothly.

Is impacting the amount of cash received, though will take time to change expectations.

Money in from war practice and Dence Park, and paperwork up to date.

Rowany Seneschal (Gomez de Crecy)

- Stowe birthday was great
- Festival has come and gone. Waiting on steward details (Charlie next)
- Have Child protection update for the next Festival. Need time to draft new guidelines.
- Unnr needs \$ 5 9 7.5 8 - Gui seconds also \$462 – Leif seconds. Both passed unanimously.
- Financial rules need tweaking.....
- **Approval of funds**
3.1. Up to \$150 of spending can be approved by the Seneschal and Reeve together without notice.

- 3.2. Up to \$400 can be approved by a committee comprising of the Seneschal, Reeve, Baron and/or Baroness and at least 1 financial member of the Barony who is not involved with the spending proposal
- 3.3. No more than \$600 can be approved by the above methods between monthly Senate meetings
- 3.4. Any expenditure above these amounts must be voted upon at a Senate meeting.
 -
- Radburne War is coming, hopefully.

Reeve (Leifa)

Rowany Bank Balance \$ 54,390.05 today

Rowany Festival Bank Balance \$ 79,380.80 today

- This quarter – lost per xero – smaller than last quarter
- Square successfully used at fighter prac
- Encourage people to pay with card
- Still looking for a deputy
- Student discount details still to be worked out

Baron and Baroness (Cairistiona and Stigh)

Posted in FB

Arts and Sciences (Anna Van Der Ron)

Dence, Marrickville, and Tuesday dance is going well

Heavy Marshal (Leif Eddison)

Fine. Festival had several incidents, but all dealt with on site. Update on card situation – these appear to be going through now somewhat. Possibly with 2 year expires instead of 4 – tbc.

Rapier Marshal (Chris Lloyd-Jones)

Rapier is going well. Chris did not show to senate

Captain of Archers (William de la Montaigne Coupe)

Sunday tournament ran. Festival tournaments ran as well. No logistical issues. Still waiting on target payments

Cinquefoil/Herald (Rosalind Beaufort)

Standard standards continues well. Heralds hotspot was running at Festival and was delightful. May be rolled out to other events.

Hospitaller (Salbiorg Viss)

Newcomers activities went well at Festival. No updates from survey. Positive feedback from newcomers for activities and bingo.

Continuing to keep in touch with newcomers – some coming along to Flametree.

Seneschal to contact Salbiorg with newbie details, and who has not renewed membership.

Chirurgion (Raegan)

Injuries at Festival, but none outside of Festival. Chirurgions report is Follow up with St. Johns for the report

List Keeper (Anna van der Ron)

Acquisitor (Skarp-Heðin Sverðvarpnir)

New Rowany storage unit, which also assisted with cleaning out old gear.

Webwright (Bethan Daniels of Brockwood)

No report

Chronicler (Jude of Lunihawke)

Busy post Festival, but Folia to start going out again.

College of St Ursula Seneschal (Noble Stobold)

St Ursula – thanks the Barony for extra Festival storage. Otherwise, looking into student/fighter practice details for payments. A&S classes continue well, including a brewing class which was very well received.

Stowe on the Wowld (Hrafnhildr)

Stowe had a wonderful Festival – sparking many grand plans! Greater shade areas in the works. Constantly looking for teachers to teach on Wednesdays, or on Stowe Sundays.

Winterfest is coming! Total weekend. All comers would be very well received!

Stowe Newcomers event – July 27.

2 week commentary period for new Stowe deputy seneschal.

General Business

Minutes for previous meeting dated __18__/_3__/_19__

Tabled and accepted as being accurate/to be updated as indicated

Motion to accept by Gomez

Seconded by Leif

Carried? Yes

Gomez business

- Radburne War event proposal has been sent in.
- Gomez motioned
- Hrafnhilda seconds.
- Unanimously passed.

Stigh's loaner armour emporium

- Cost is approximately \$4000. Discussion to form a group to discuss what should be prioritised to lower the cost somewhat.
- Gomez motioned to give Stigh up to \$4400 to get the best quality for money armour as possible.
- Seconded by Hrafnhilda
- Unanimously passed

Arthur

- \$15 for constab stationary.

- Stigh seconds
- So unanimous. Much funds!

Signed as a true and correct record of the meeting

Ray Gleeson

20/5/19

Chairperson

Date